

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, December 1, 2011 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of October 27, 2011
 4. Comments from the Public
 5. Finance Report:
 - A. Review and approval of the October 2011 Finance Report
 - B. Review and approval of Restricted Donations
 6. Review and approval of s.85.21 Specialized Transportation application
 7. Chairperson's Report - Filling of Director's Position
 8. Director's Report
 9. Legislative Update
 10. Announcements
 11. Next meeting date – January 26, 2012
 12. Adjourn

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

An appreciation breakfast will follow immediately after the meeting.

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"